

ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, January 28, 2015 with roll call of members as follows:

Robert Rowland- PRESENT

Kelly Dore- PRESENT

Larry D. Ross- PRESENT

The BOCC convened at 9:04 a.m., Chairman Robert Rowland called the meeting to order.

Prayer given by Pastor Roger Miller of Elbert Christian Church

Pledge of Allegiance

The Board of County Commissioner's meetings are recorded for later use

1. Agenda:

Commissioner Ross moved that the BOCC adopt the Agenda as presented.
Commissioner Dore seconded. All three Commissioners voted AYE.
Motion passed.

2. Correspondence:

Commissioner Rowland advised he had a flyer for "Save the Date" from the University of Denver Water Law Review and it is available for anyone to view.

3. Consent Agenda: All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.

- a. Approval of minutes from Dec. 10, 2014
- b. Compliance Order for Landfill Site
- c. Addendum Agreement for Colorado Bureau of Investigation (CBI) Identity Theft Hotline
- d. Settlement Agreement and Release between Valley Bank and Elbert County

Commissioner Ross requested a summary of items b, c & d on consent agenda for the public.

Ed Ehmann (County Manager) provided a summary of the Compliance Order on Consent which is regarding the Landfill site. This is basically the final document to close out the project which involved the Colorado Department of Public Health and Environment (CDPHE) for proper closure of the disturbed missile site.

Commissioners Ross & Rowland thanked Mr. Ehmann and everyone else involved in steering this situation in the direction that avoided litigation and accomplished the goal.

Due to the absence of a Sheriff's Office representative, there was discussion between Mr. Ehmann and the Commissioners concerning the Addendum Agreement between The Colorado Department of Public Safety: Colorado Bureau of investigation Identify Theft/Fraud Unit (CBI) and the BOCC on behalf of the Elbert County Sheriff's Office.

Commissioner Dore clarified this is an agreement where the Colorado Bureau of Investigation (CBI) is going to come in and provide our Agency (Sheriff's Office) with appropriate training regarding Identify Theft related to fraud, including: emergency crisis intervention, advocacy, information and referral for victims of Identity theft and related fraud.

County Attorney Wade Gateley provided a summary on the Settlement Agreement and Release between Valley Bank and Trust and Elbert County, stating this is a federal lawsuit, involving the "Onyx Properties" and is still pending. At a settlement conference mediation session in December of 2014, where they met with several plaintiffs, it was agreed that they would settle the claims of one of the plaintiffs, Valley Bank and Trust. The settlement of \$30,000.00 will come from CTSI's Insurance Funds.

Commissioner Ross moved that the BOCC approve the Consent Agenda as presented.

Commissioner Dore seconded. All three Commissioners voted AYE.
Motion passed.

4. Awards/Recognition: NONE

5. Elected Official/Department Heads/Staff Report: The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern.



- a. Ed Ehmann (County Manager) provided updates on:
 - Community and Development Services relocation back into the basement (after the flood in July 2014) is nearly completed
 - As part of the Insurance Claim, I. T. cabling and switches and servers that were damaged have been upgraded
 - County Phone system has been upgraded which will help improve communication between County offices and the public
 - b. Commissioner Rowland advised he has a couple of tentative visitors to Elbert County:
 - A Representative from the US Geological Service (USGS) will be coming out Monday, February 9, 2015 at 9:30a.m. (tentatively) for a possible work/study session which will be noticed and include subject matter
 - Also tentatively, our Congressman, from Congressional District 4 Ken Buck, will be here to make a presentation and meet with Elbert County on Feb. 11, 2015 at 1:00p.m. Once the date and time is solidified, it will be properly noticed to the public.
 - c. Commissioner Ross encouraged the public to pass on to our Congressman at that time, any priorities, issues or concerns they might have.
 - d. Commissioner Rowland also advised he meets with Colorado Counties, Inc. (CCI) Legislative Committee Reviews once a month. At those meetings they review every bill that comes through the Colorado House and Senate for the purpose of determining what position CCI will take on each bill and then vote on how they will represent each of those bills. He advised he would be happy to discuss this information with anyone who is interested.
6. **Public Comment:** The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.



- a. Rick Brown – Kiowa, addressed concerns on several points:
 - Definition of public meetings is ANY gathering to discuss public business
 - Wants BOCC to do more than the minimum i.e.: notification time; location; web site
 - Wants standards in what the content will be for work/study session agendas
 - Wants to see public access to draft policies and amendments
- b. Tony Corrado – Elbert, agreed with the points Mr. Brown just made and requested the policy be changed to allow public comment on all items before the BOCC
- c. Bill Harris – Simla, asked for clarification on settlement of \$30,000.00, and wants website included on official posting site
Commissioner Rowland and Attorney Wade Gateley stated the \$30,000.00 will be paid to the Bank out of the County Technical Services Inc. (CTSI) Insurance
- d. Susan Shick – Elizabeth, happy with Sunshine List but also agreed with request to include web site on official posting site. Also expressed concern with possible appointment of James Marshall to Water Advisory Committee (WAC).

7. Old Business: NONE

8. New Business:

- a. Commissioner Ross moved that the BOCC adopt the Organizational Meeting 2015 Appointments and Reappointments Resolution.
Commissioner Dore seconded.

Commissioner Rowland read aloud for the public the entire Organizational Meeting 2015 Appointments and Reappointments Resolution. (The Final Resolution with all individual appointments and amendments has been inserted in these minutes on another page)

Ed Ehmann, County Manager advised the County Road and Bridge Department and on-call staff of the Health and Human Services Department needs to be included in the Designated Hours of Operation, as they are different from the regular noted hours.

Commissioner Ross moved that the BOCC adopt the designated hours of operation as presented.



Commissioner Dore seconded. All three Commissioners voted AYE.
Motion passed.

Commissioner Rowland called for Public Comment.
There was none.

Ed Ehmann, County Manager explained the 2015 Holiday Schedule concerning certain Holidays that land on scheduled days off and the dates that have been added to make up for that Holiday.

Commissioner Ross moved that the BOCC adopt the 2015 Holiday Schedule as presented.
Commissioner Dore seconded. All three Commissioners voted AYE.
Motion passed.

Commissioner Ross moved that the BOCC adopt the 2015 Appointments by the BOCC as presented.
Commissioner Dore seconded and then moved to strike the East Central Colorado Resource Conservation and Development Council (RC&D) Representative position due to the fact that they are no longer serving out here.

Commissioner Ross seconded.
Commissioner Rowland called for Public Comment. There was none.
All three Commissioners voted AYE.
Motion passed.

Commissioner Ross moved that the BOCC adopt the 2015 Appointments by the BOCC as amended.
Commissioner Dore seconded.
Commissioner Rowland called for Public Comment. There was none.
All three Commissioners voted AYE.
Motion passed.

Concerning the Water Basin Roundtable Representatives, Commissioner Rowland stated Robert Ware has agreed to Represent Elbert County on the Arkansas Basin Roundtable. The other two basins, Metro and South Platte Basin Water Roundtable need a Representative appointed for 2015 and Commissioner Rowland said he has asked to be appointed to both.

Commissioner Ross, who currently sits on the South Platte Basin Roundtable, explained why he would like to serve Elbert County by staying on as the Representative of this Basin Roundtable.

Commissioner Rowland, who currently sits on the Metro Basin Roundtable, read aloud a letter he wrote formally requesting to be appointed to both the



Metro and the South Platte Basin Water Roundtable for 2015 and then gave a copy to the Clerk to the Board for the record.

Commissioner Ross moved that the BOCC approve the appointment of Mr. Robert Ware as the Elbert County Representative to the Arkansas Basin Roundtable.

Commissioner Dore seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC appoint Commissioner Rowland as the Metro Basin Roundtable Representative.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC continue to keep Commissioner Larry Ross as Representative to the South Platte Basin Roundtable.

Commissioner Ross seconded.

Commissioner Dore provided an explanation of her decision on this motion and requested that there be open communication between the BOCC.

Commissioner Rowland called for Public Comment.

1. Gary Lauer – Kiowa, agreed with Commissioner Dore’s decision, stating as a member of the Water Advisory Committee (WAC), he would like to see the WAC in general broaden participation within the County.
2. Tony Corrado – Elbert, endorsed the nomination of Commissioner Ross as Representative to the South Platte River Basin Roundtable.
3. Susan Shick – Elizabeth, asked Commissioner Ross why he did not ask to be the Representative on the Metro Basin also.

Commissioner Ross responded that further participation at each of the Roundtables is possible as non-voting members if they are recommended, and he is certainly not opposed to that. He has focused in on the South Platte because he believes as so many other people do, that a successful Colorado Water Plan depends on a successful South Platte Plan.

No further Public Comment.

All three Commissioners voted AYE.

Motion passed.

Commissioner Rowland moved to add James Marshall to the Water Advisory Committee.

Commissioner Dore seconded.



Commissioner Ross moved to postpone the appointment of Jim Marshall until further study can be done.

Commissioner Dore seconded.

Commissioners Ross and Dore voted AYE. Commissioner Rowland voted NAY. Motion to postpone the appointment of Jim Marshall passed by majority vote.

Commissioner Ross moved that the BOCC approve the appointment of Robert Ware, Gary Lauer as members of the Water Advisory Committee, and Rick Morgan as appointed advisor to the Water Advisory Committee.

Commissioner Dore seconded.

Commissioner Rowland withdrew his original motion to appoint Jim Marshall to the Water Advisory Committee.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Ross moved that the BOCC approve the issue of the Elbert County Building Authority be designated as, "To Be Determined".

Commissioner Dore seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Ross moved that the BOCC approve the appointment to the Centennial Mental Health Board of Commissioner Kelly Dore and Patty Ann Maher.

Commissioner Dore seconded.

Commissioner Rowland called for Public Comment.
Commissioner Ross thanked Commissioner Dore for contributing to the Centennial Mental Health Board.

All three Commissioners voted AYE.
Motion passed.

Commissioner Ross moved that the BOCC appoint Dorothy Stone and Commissioner Robert Rowland to the Board of Prairie Development Corporation.

Commissioner Dore seconded.



Commissioner Rowland called for Public Comment. There was none.
Commissioner Ross thanked Commissioner Rowland for participating in this important organization that considers loan programs to entice businesses to the County.

All three Commissioners voted AYE.
Motion passed.

Commissioner Ross moved that the appointments to the Board of Adjustments be adopted as presented:

BOCC Appointee:	Robert Rowland
Public at Large:	Robert Lewis
Public at Large:	Beverly McGuire
Planning Commission:	TBD
Planning Commission:	Ron Turner
Associate (Alternate) Member:	Geoff Combs
Associate (Alternate) Member:	Beverly Rampey

Commissioner Dore seconded.
Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Rowland moved to allow the two (2) Elbert County Planning Commission Members: Tom Beshore and Daniel Rosales (whose terms expire Jan. 2015) to continue until such time as the BOCC appoints someone to fill those positions, or they are re-appointed, and/or other actions are taken by the BOCC; to serve along with the remaining Members:

Richard Brown	term expires January 1, 2016
Ron Turner	term expires January 1, 2016
Tony Baker	term expires January 1, 2017
Robert Ware	term expires January 1, 2017

Commissioner Dore seconded.

Commissioner Ross moved that the BOCC appoint Mr. Daniel Rosales for a new term on the Elbert County Planning Commission.

There was no second. The motion died.

There was discussion between all three Commissioners regarding the original motion.



Commissioner Rowland called for Public Comment.

1. Susan Shick – Elizabeth, had a question about a statute in regards to appointments to the Planning Commission and felt is the obligation of the BOCC to take a vote to get the number of Planning Commission Members back to nine (9) today.
2. Rick Brown – Kiowa, was concerned about a proposed draft amendment to reduce the number of Planning Commission Members from 9 to 5 and agreed with Commissioner Dore that if more time is needed to study this, it should be allowed.
3. Dan Rosales – Deer Creek Dr., stated the Statute calls for 9 members and felt the Planning Commission needs 9 members for proper representation from each of the three districts, adding diversity is better than reducing numbers.
Commissioner Rowland clarified the Statute states 3-9 members, at the discretion of the BOCC.
Commissioner Dore reminded everyone that a draft document is not set in stone and in fact has not seen the draft document Mr. Rosales mentioned.
4. Karen Shipper – Calhan, was disappointed the current zoning regulations of nine (9) Planning Commission Members are not being followed.
5. Christine Ware – Oak Creek Dr., commented on the draft document referred to today and since the number of members being discussed was an Elbert County Regulation and not a Statute, she felt the meeting needed to move on.

There was further discussion between all three Commissioners.

Commissioners Dore and Rowland voted AYE. Commissioner Ross voted NAY.

Motion passed by majority vote.

At 11:32 a.m. Commissioner Rowland moved for a break until 11:45 a.m.

Commissioner Ross seconded. All three Commissioners voted AYE.

Motion passed.

Commissioner Rowland called the BOCC meeting of Jan. 28, 2015 back to order at 11:45 a.m.

Commissioner Dore moved that the BOCC approve Senate Bill 218, the Citizen Review Panel appointment, which is Lucy Hoffhines.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.



Commissioner Dore moved that the BOCC approve the 18th Judicial District Senate Bill 94 Juvenile Services Planning Committee appointments of Jerri Spear and Heather Harcourt.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC approve Jerri Spear as the Elbert County Health Director.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Ross moved that the BOCC approve the appointment of Jerri Spear to the Eastern Colorado Services for the Developmentally Disabled Inc. Board of Directors for a 3 year term: January 2014 – January 2017.

Commissioner Dore seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC approve the Core Services Placement Alternative Commission Appointments as presented.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC approve the Adult Protection Team Appointments as presented.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC approve the Child Protection Team Appointments as presented.



Commissioner Ross seconded.

Commissioner Rowland called for Public comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC appoint to the Elbert County Communications Authority (ECCA):

BOCC Designee:	Commissioner Kelly Dore
BOCC Alternate:	Brandon Lenderink
Elbert County Sheriff's Office Designee:	Sgt. Mike Moore
Elbert County Sheriff's Office Alternate:	Sheriff Shayne Heap

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Dore moved that the BOCC appoint to the Mile High Regional Emergency Trauma Advisory Committee (RETAC):

Commissioner Larry Ross
Pamela Struthers
Deputy Chief Cass Kilduff, Rattlesnake F.P.D.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.

Motion passed.

Commissioner Ross moved that the first five names on the Fair Board:

Dan Carpenter
Brad Henderson
Ric Miller
Trevor Smith
Vicki Whitman

Be clarified and corrected to show their term expires at the end of 2017.

Commissioner Dore seconded.

Commissioner Rowland commented the Resolution states under the appointed names that all appointments to the Fair Board are to be determined, but will continue until the Fair Board Bylaws are amended by action of the BOCC. He stated he feels the motion to amend the resolution by basically "re-appointing" those five names conflicts with the purpose of the main motion to approve the language in the resolution.

Commissioner Dore agreed, stating she remembers discussing this earlier and rescinded her second of this amended motion.

Commissioner Rowland asked for a new second on the motion. There was no second.

Motion died.

Commissioner Rowland moved that the BOCC approve the Resolution as reads: Fair Board:

Dan Carpenter	term expires at end of 2014
Brad Henderson	term expires at end of 2014
Ric Miller	term expires at end of 2014
Trevor Smith	term expires at end of 2014
Vickie Whitman	term expires at end of 2014
Jill Duvall	term expires at end of 2015
Sarah Patterson	term expires at end of 2015
Russ Steen	term expires at end of 2015
Kristi Strahan	term expires at end of 2015
Charlie Carnahan	term expires at end of 2016
Ben Duke	term expires at end of 2016
Pat Kelley	term expires at end of 2016
Dave Rook	term expires at end of 2016
J. W. Zion	term expires at end of 2016

Sheila Kelley, ex-officio
Kyrei Zion, Ex-officio

All appointments to the Fair Board are to be determined, but will continue until the Fair Board Bylaws are amended by action of the BOCC.

Commissioner Dore seconded.

Commissioners Dore and Rowland spoke in favor of the motion as it stands.

Commissioner Ross spoke in favor of going forward with the re-appointments to bring the number of Fair Board members to 16 and allow the Fair Board to submit their Bylaws.

Commissioner Ross moved that the BOCC add to the list of appointments: Tammi Schneider and Rod Sigmon to complete the terms of Mr. Bob Hall and Ms. Amy Fordyce.

Commissioner Dore seconded.

Commissioner Rowland called for Public Comment. There was none.



Commissioner Rowland spoke in favor of the motion stating he did not feel adding these two dedicated volunteers at this time interferes at all with ultimate goal of "status quo" until we get the bylaws mentioned earlier in place.

All three Commissioners voted AYE.
Motion passed.

Commissioner Rowland moved to amend his original motion with the 14 names and add two members who have just been appointed: Tammi Schneider, who will replace Bob Hall and expires in 2016; and Rod Sigmon, who will replace Amy Fordyce and expires in 2015, bringing his motion to a number of 16 active members.

Commissioner Dore seconded.
Commissioner Rowland again called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Dore moved that the BOCC approve the Elbert County Extension Advisory Council as presented.

Commissioner Ross seconded.
Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Dore moved that the BOCC appoint to the Elbert County Library Board of Trustees:

Jill Duvall	term expires January 1, 2016
Suzanne O'Neil	term expires January 1, 2015
Ron Vermillion	term expires January 1, 2016
Susan Saint Vincent	term expires January 1, 2017

Commissioner Ross seconded.

Attorney Wade Gateley recommended that the BOCC pass on this appointment item until the Library Boards meets this evening and finalizes it.

Commissioner Rowland moved that the BOCC forward this item for future consideration while recognizing that the current three members:
Jill Duvall Ron Vermillion Susan Saint Vincent
will remain active members pending the official re-appointment of the Library Board.

Commissioner Dore seconded.
Commissioner Rowland called for Public Comment. There was none.



All three Commissioners voted AYE.
Motion passed.

Commissioner Dore rescinded her original motion.

Commissioner Dore moved that the BOCC appoint to the ECSO Forfeiture Board:

BOCC Designee:	Commissioner Robert Rowland
BOCC Alternate:	Commissioner Larry Ross
ECSO Designee:	Undersheriff Tony Schiefelbein
ECSO Alternate:	Sheriff Shayne Heap
District Attorney's Representative:	Doug Bechtel

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Dore moved that the BOCC appoint to the Local Emergency Planning Committee (LEPC):

OEM Director:	Brandon Lenderink
Health & Human Services Director:	Jerri Spear
CDS Director:	Kyle Fenner
Public Works Director:	Ed Ehmann
ECSO:	Undersheriff Tony Schiefelbein
Elbert County Fire Chief's Assoc:	Chief Gerry Lamansky, Kiowa F.P.D.

Commissioner Ross seconded.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Rowland moved that the BOCC re-appoint as the Elbert County Veteran's Services Officer: Mr. Ric Morgan.

Commissioner Dore seconded.

Commissioner Rowland spoke highly of Mr. Morgan and spoke in favor of this motion.

Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Dore moved that the BOCC approve for the Designated Depositories:



Wells Fargo Bank
Community Banks of Colorado
Colorado Trust
U.S. Bank

Commissioner Ross seconded.
Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion passed.

Commissioner Dore moved that the Designated Posting Place will be:
The Board of County Commissioners of Elbert County, in accordance with
Section 24-6-402(2)(c) C.R.S., hereby designates the Bulletin Board on the
second floor of the Elbert County Administration Building as the designated
place for posting of notices and public meetings.

Commissioner Ross seconded and commented he would like to see postings on
the web and 1st floor whenever possible to enhance our communication to the
public and supports the motion.

Commissioner Rowland commented he would also like to see postings on the
web whenever possible and encouraged everyone interested to sign up on the
“sunshine list” for email notifications.

Commissioner Rowland called for Public Comment.

1. Rick Brown – Kiowa, repeated his concerns and suggestions for the
statutorily required posting place.

Commissioner Dore moved to amend the original motion to include the 1st and
2nd floors of the Elbert County Administration Building.

Commissioner Ross seconded.
Commissioner Rowland called for Public Comment. There was none.

All three Commissioners voted AYE.
Motion to amend passed.

Commissioner Dore moved to withdraw the first motion and moved in
accordance with Section 24-6-402(2)(c) C.R.S. that the BOCC approve the
second floor of the Elbert County Administration Building next to the BOCC
Meeting Room and also the first floor of the Elbert County Administration
Building as the designated place for the posting of notices for public meetings.

Commissioner Ross seconded.
Commissioner Rowland called for Public Comment. There was none.



All three Commissioners voted AYE.
Motion passed.

Commissioner Rowland moved at 12:35 p.m. to take a break until 1:00 p.m. to allow the BOCC to read the final amended version of the 2015 Appointments and Reappointments before taking a final vote.

Commissioner Ross seconded.
All three Commissioners voted AYE.
Motion passed.

Commissioner Rowland declared the BOCC Meeting reconvened at 1:17 p.m.

9. Land Use:

- a.** Carolyn Parkinson (Community and Development Services) requested to have the Chairman sign the mylars for the previously approved Owens Lot 1A XX to AR Rezone Exhibit.

Continuation of New Business Item a.

Commissioner Ross moved that the BOCC adopt Resolution 2015-TBD Organizational Meeting 2015 Appointments and Reappointments.

Commissioner Dore seconded. All three Commissioners voted AYE.
Motion passed.

The passed Resolution in its entirety is included on the following pages.

STATE OF COLORADO

COUNTY OF ELBERT

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 28th day of January, 2015, there were present:

Robert Rowland

County Commissioner and Chairman

Kelly Dore

County Commissioner and Vice-Chair

Larry Ross

County Commissioner

Sheryl Caldwell

Deputy and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 15-03

ORGANIZATIONAL MEETING

2015 APPOINTMENTS & REAPPOINTMENTS

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado, the Designated Hours of Operation, Posting Place, Holiday Calendar, and Appointments and Reappointments, to serve at the pleasure of the Board, for the year 2015 are as follows:

DESIGNATED HOURS OF OPERATION:

The Board of County Commissioners of Elbert County, in accordance with Section 30-10-109 C.R.S., designates all county offices to be open for the transaction of business Monday through Thursday from 7:30 a.m. to 5:00 p.m. However, all Clerks of the Court, the County Sheriff and Sheriff's Deputies, the Road and Bridge Department, and on-call staff of the Health and Human Services Department shall be subject, at all times to the command of the people, and each thereof shall at all hours, night and day be prepared to attend such duties as may reasonably be required of them.

2015 HOLIDAY SCHEDULE:

Thursday-January 1st	New Year's Day
Monday – January 19st	Birthday of M. Luther King, Jr.
Monday – February 16th	Presidents Day
Monday – May 25th	Memorial Day
Monday – September 7th	Labor Day
Monday-October 12th	Columbus Day
Wednesday-November 11th	Veteran's Day
Wednesday – November 25 th	Day before Thanksgiving Day
Thursday-November 26th	Thanksgiving Day



Thursday-December 24th	Christmas Eve
Thursday - December 31 st	New Year's Eve

*Floating Holiday-Supervisor Approval Required

2015 APPOINTMENTS BY THE BOCC:

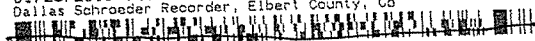
Chair of the Board of County Commissioners (BOCC):	Commissioner Robert Rowland
Vice Chair of the BOCC:	Commissioner Kelly Dore
County Manager:	Ed Ehmann
County Attorney:	Wade Gateley, Esq.
County Budget Officer:	Ed Ehmann
County Auditor:	Eide Bailly www.eidebailly.com
Community and Development Services (CDS) Director:	Kyle Fenner
Chief Building Official & Local Government	
Designee (LGD):	Kyle Fenner
Public Works Director:	Ed Ehmann
CSU Extension Director:	Sheila Kelley
Department of Health & Human Services Director:	Jerri Spear
Office of Emergency Management (OEM) Director:	Brandon Lenderink
Public Information Officer (PIO):	TBD
County Medical Officer:	Marissa Moritz, MD
East Central Council of Government Representative:	Commissioner Larry Ross
http://www.eccog.com/	ED Representative Nancy Harris
East Central Colorado Resource Conservation and	
Development Council (RC&D) Representative:	TBD
http://www.cored.org/page12.html	
Colorado East Community Action Agency	
Representative:	Commissioner Kelly Dore
http://www.cecaa.org/	
Unusual Deaths of Children Representative:	Commissioner Kelly Dore
Insurance Carrier:	County Technical Services, Inc. http://www.ctsi.org/
Employee Assistance Program Provider:	Mines and Associates http://www.minesandassociates.com/

WATER BASIN ROUNDTABLE REPRESENTATIVES:

Arkansas Basin Roundtable Representative:	Robert Ware
Metro Basin Roundtable Representative:	Robert Rowland
South Platte Basin Roundtable Representative:	Larry Ross

WATER ADVISORY COMMITTEE:

Robert Ware	Ric Morgan
Gary Lauer	



ELBERT COUNTY BUILDING AUTHORITY:

TBD

CENTENNIAL MENTAL HEALTH:

<http://www.centennialmhc.org/>

Regular Board:

Regular Board:

Commissioner Kelly Dore

PattyAnn Maher

PRAIRIE DEVELOPMENT CORPORATION:

<http://www.prairiedevelopment.com/>

Dorothy Stone

Commissioner Robert Rowland

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01/28/2015 04:30:17 PM Page: 3 of 6 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co

BOARD OF ADJUSTMENTS:

BOCC Appointee:

Robert Rowland

Public at Large:

Robert Lewis

Public at Large:

Beverly McGuire

Planning Commission:

TBD

Planning Commission:

Ron Turner

Associate (Alternate) Member:

Geoff Combs

Associate (Alternate) Member:

Beverly Rampey

ELBERT COUNTY PLANNING COMMISSION:

Tom Beshore

term expires January 1, 2015

Daniel Rosales

term expires January 1, 2015

(Tom Beshore's and Daniel Rosales' terms expired January 1, 2015, but due to current pending Amendments to the Elbert County Zoning Regulations which are being discussed but have not been finalized, they will continue to serve until either reappointed for another 3 year term, a new member is nominated and appointed to replace them, or until further action by the Board of County Commissioners.

Richard Brown

term expires January 1, 2016

Ron Turner

term expires January 1, 2016

Tony Baker

term expires January 1, 2017

Robert Ware

term expires January 1, 2017

SENATE BILL 218 – CITIZEN REVIEW PANEL:

Lucy Hoffhines

18TH JUDICIAL DISTRICT SENATE BILL 94 JUVENILE SERVICES PLANNING

COMMITTEE:

Jerri Spear

Heather Harcourt

ELBERT COUNTY PUBLIC HEALTH DIRECTOR

Jerri Spear, Interim

**EASTERN COLORADO SERVICES FOR THE DEVELOPMENTALLY DISABLED
INC. BOARD OF DIRECTORS**

Jerri Spear (3 year term: January 2014 – January 2017)

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CORE SERVICES PLACEMENT ALTERNATIVE COMMISSION

Kelly Abbott	Jennifer Walker
Curtis Hamstra	Pam Craig
Maurice Williams	Jerri Spear
Cathryn Reiber	Patty Ann Maher
Judge Jeffrey Holmes	Kira Suurvarik
Douglas Bissonette	Sheriff Shayne Heap
Kathleen Murray	Sue Williamson
Karl Cline	Dr. Heather Harcourt

ADULT PROTECTION TEAM

Joni Congleton	Barbara Martin Worley
Jerri Spear	Travis Teague
Cindy Tinkham Sheperd	Marc White
Louise Mills	Kathleen Murray
Eric Armstrong	Chief Steve Hasler

CHILD PROTECTION TEAM

Kathleen Murray	Chief Steve Hasler
Jerri Spear	Shelly Blazier
Katrina Wall	Jordan Rogers
Kim Hicks	Jennifer Paitin
Patty Ann Maher	Karen Dyffryn
Cris Fitzsimmons	Kathleen Murray
Amy Fordyce	Cindy Tinkham Sheperd
Joni Schiefelbein	

ELBERT COUNTY COMMUNICATIONS AUTHORITY (ECCA):

<https://sites.google.com/site/ecca911/>

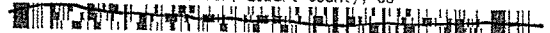
BOCC Designee:	Commissioner Kelly Dore
BOCC Alternate:	Brandon Lenderink
Elbert County Sheriff's Office (ECSO) Designee:	Sgt. Mike Moore
ECSO Alternate:	Sheriff Shayne Heap

MILE HIGH REGIONAL EMERGENCY TRAUMA ADVISORY COMMITTEE

(RETAC): <http://www.milehighretac.org/>

Commissioner Larry Ross
Pamela Struthers
Deputy Chief Cass Kilduff, Rattlesnake F.P.D.

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FAIR BOARD:

Dan Carpenter	term expires at end of 2014
Brad Henderson	term expires at end of 2014
Ric Miller	term expires at end of 2014
Trevor Smith	term expires at end of 2014
Vicki Whitman	term expires at end of 2014
Jill Duvall	term expires at end of 2015
Sarah Patterson	term expires at end of 2015
Russ Steen	term expires at end of 2015

Kristi Strahan	term expires at end of 2015
Charlie Carnahan	term expires at end of 2016
Ben Duke	term expires at end of 2016
Pat Kelley	term expires at end of 2016
Dave Rook	term expires at end of 2016
J.W. Zion	term expires at end of 2016
Tammi Schneider	term expires at end of 2016
Rod Sigmon	term expires at end of 2015

Sheila Kelley; ex-officio
Kyrei Zion; ex-officio

All appointments to the Fair Board are to be determined, but will continue until the Fair Board Bylaws are amended by action of the BOCC.

ELBERT COUNTY EXTENSION ADVISORY COUNCIL:

Gail Ralston	term expires January 1, 2016
Jami Torres	term expires January 1, 2016
Doug Schmidt	term expires January 1, 2016
Gwen Listul	term expires January 1, 2016
Morris Ververs	term expires January 1, 2017
Diane Stack	term expires January 1, 2017
Pam Witucki	term expires January 1, 2017
Dan Brooks	term expires January 1, 2017
Susan L. McMullen, Chair	term expires January 1, 2018
Peg Kelly	term expires January 1, 2018
Heidi Sellers	term expires January 1, 2018
Michelle Oeser	term expires January 1, 2018

ECSO FORFEITURE BOARD:

BOCC Designee:	Commissioner Robert Rowland
BOCC Alternate:	Commissioner Larry Ross
ECSO Designee:	Undersheriff Tony Schiefelbein
ECSO Alternate:	Sheriff Shayne Heap
District Attorney's Representative:	Doug Bechtel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):

OEM Director:	Brandon Lenderink
Health & Human Services Director:	Jerri Spear
CDS Director:	Kyle Fenner
Public Works Director:	Ed Ehmann
ECSO:	Undersheriff Tony Schiefelbein
Elbert County Fire Chief's Association:	Chief Gerry Lamansky; Kiowa FPD

ELBERT COUNTY VETERAN'S SERVICES OFFICER:

Ric Morgan

DESIGNATED DEPOSITORIES:

Wells Fargo Bank
Community Banks of Colorado
Colorado Trust
U.S. Bank

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DESIGNATED POSTING PLACE:

The Board of County Commissioners of Elbert County, in accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the Bulletin Boards on the first and second floors of the Elbert County Administration Building as the designated place for posting of notices and public meetings.

APPROVED AND ADOPTED this 20th day of JANUARY, 2015.


Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

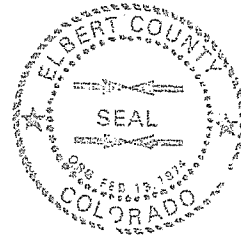

ROBERT ROWLAND, CHAIRMAN AYE


KELLY DORE, VICE-CHAIR AYE


LARRY ROSS, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 
Deputy and Clerk to the Board



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10. Wade Gateley, Attorney to the Board of County Commissioners:

NONE

Commissioner Rowland declared the Jan. 28, 2015 BOCC

Meeting Adjourned at 1:23 p.m.

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BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Robert Rowland, Chairman

Kelly Dore, Vice Chair

Larry D. Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY:

Clerk to the Board of County Commissioners

